At an adjourned meeting of the Board of Managers of the Md. St. Col. Society holden at their office Dec 28 1864 were present -

Vice Presidents { H. D. Evans. Wm. Crane.
W. F. Giles Geo. S. Gibson

Bd of Managers { Isaac P Cook Francis T. King

Cor Secty - F. W. Brune

Rec Secty - G. W. S. Hall

Genl. Agent. Dr. James. Hall -

Mr Evans as oldest Vice President being called to the chair, Mr Giles as chairman of committee on loan to "Trustees of the Stevens Fund". read the report of his committee (see proceeds of meeting Dec 23d) which was on motion accepted - Dr. Hall in - compliance with request of Mr. T. Wilson infor - med the meeting that if present he should vote for the Resolution. x

Resolved that a committee of three be ap - pointed by the chair to take the necessary steps to collect and recive from the "Trustees of the Stevens Fund" the amount due this Society from said trustees and which they now have in hand from the proceeds of sale of the Mary Caroline Stevens. and said sum when recieved to be invested by said - Committee in the name and for the benefit of this Society.

x On motion of Mr Giles the following Resolution was adopted -

The President appointed as committee Mr Crane. Mr. King and Mr. Hall. Mr. King declining to serve Thos Wilson. Esqr. although not present was appointed to serve in his stead,

After some discussion as to future prospects of Colonization it was on motion of Mr. Giles -

Resolved that the consideration of such portion of the report of his committee as related to the cur - - ent expenses of the Society be posponed to a - future meeting

On motion the Board adjourned

Signed G. W. S. Hall
Rec Secy -

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

6. November 1864--November 1902

1864